

Intergovernmental Water Board Meeting

Serving Tigard, King City, Durham and Unincorporated Area

AGENDA

Wednesday, June 14, 2006

5:30 p.m.

1. ***Call to Order, Roll Call and Introductions***
Call the meeting to order, staff to take roll call.
2. ***Public Comments***
Call for any comments from public.
3. ***Approval of Minutes – May 10, 2006***
Motion from Board for minute approval.
4. ***JEMPAK Partners LLC Request for Leak Credit – Tom Imdieke (5 minutes)***
5. ***Angelo Cortese Appeal of Leak Credit – Tom Imdieke (15 minutes)***
6. ***Update on Water Source Issues - Dennis Koellermeier (15 minutes)***
7. ***Update on Summer Water Supply Plan – John Goodrich (15 minutes)***
8. ***Informational Items – Dennis Koellermeier***
9. ***Non-Agenda Items***
Call for non-agenda items from Board.
10. ***Executive Session – Real Property Transactions***
The Board will go into executive session to discuss real property transactions under ORS 192.660(e).
11. ***Next Meeting – July 12, 2006, 5:30 p.m. - Water Auditorium***
12. ***Adjournment – Approximate Time 7:00 p.m.***
Motion for adjournment.

A light dinner will be provided.

Executive Session: *The Intergovernmental Water Board may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*